



HAYWARD AREA SHORELINE PLANNING AGENCY

HASPA Meeting
HARD District Office
1099 E Street
Hayward, CA 94541

**Thursday, January 16, 2014
5:00 p.m.**

THE CAC MEETING WILL BE HELD ONE HOUR PRIOR TO THE HASPA MEETING

AGENDA

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|----|---|---------|
| 1. | Call to Order | Jameson |
| 2. | Introductions | |
| 3. | Agenda Approval | Jameson |
| 4. | Approval of HASPA Minutes for June 20, 2013 | Jameson |
| 5. | Report from HASCAC Chair | Moose |

NEW BUSINESS

- | | | |
|----|---|--------|
| 6. | (i) Calpine Informational Update (5 Min.) | Zabel |
| 7. | (d) Shoreline Field Trip Discussion | Taylor |
| 8. | (a) 2014 Meeting Schedule | Zabel |

UNFINISHED BUSINESS

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|-----|--|---------|
| 9. | (i) Hayward Shoreline Focus Group Update (5 Min.) | Zabel |
| 10. | (a) HASPA Recruitment Brochure Objectives | Zabel |
| 11. | (i) HASPA "Shared Vision" report of 1993 Update (5 Min.) | Zabel |
| 12. | (i) CAC/TAC/Board Comments | |
| 13. | (d) Agenda Building | |
| 14. | Public Comments | |
| 15. | Adjournment | Jameson |

- (i) Information
- (d) Discussion
- (a) Action

Next HASPA Meeting: Tentative Field Trip on March 20, 2014